

QUALITY GROWTH COMMISSION MEETING

Wednesday, March 23, 2005, 11:00 AM
Wasatch Front Regional Council Offices
295 North Jimmy Doolittle Road
Salt Lake City, UT

AGENDA

Dan Lofgren, Commission Chair will conduct the meeting

- 1 Welcome – Introduction of New Members – 5 minutes
 - 2 Public Input - 5 minutes
 - 3 Review Minutes of Dec. 8, 2004, Jan. 28, 2005, and Feb. 23, 2005 – 10 minutes
ACTION ITEM: Approve Minutes of Dec. 8, 2004, Jan. 28, 2005 and Feb. 23, 2005
 - 4 Critical Lands Subcommittee Report – 20 Minutes.
A – Recommendation on Governors Award for Critical Land Conservation
B – Recommendation on Application Schedule and Documents for next round of McAllister Fund Applications
ACTION ITEM: Approve Subcommittee Recommendations
 - 5 Cooperation between QGC and WFRC/MAG – John Bennett, George Ramjoue, 15 Minutes
- LUNCH: Lunch Provided by WFRC – Chuck Chappel to Greet the Commission – 10 Minutes
- 6 Presentation on Downtown Revitalization Symposium – Soren Simonsen, Brenda Scheer and Bob Farrington, Request for support for Symposium. 10 minutes
ACTION ITEM: Approve Support for Symposium
 - 7 Commission Initiatives, 2005 – Dan Lofgren, 25 Minutes
A – Nexus between Conservation and Economic Development
B – McAllister Fund
C – Quality Growth Communities
D – Planning Assistance
 - 8 Legislative Review – What it means for the future? John Bennett, 10 Minutes
Changes to the make up of the commission
Changes to OPB
Potential by law changes that may need to be made
 - 9 Administrative Matters

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY NANCY NEILSON, GOVERNOR'S OFFICE OF PLANNING AND BUDGET AT 538-1288, AT LEAST THREE WORKING DAYS PRIOR TO THE MEETING.